#### **MINUTES**

# MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: VICE CHAIRMAN RICK RIPLEY, on January 21, 2009 at 3:00 P.M., in Room 303 Capitol.

## ROLL CALL

#### Members Present:

Sen. Rick Ripley, Vice Chairman (R)

Sen. Gary Branae (D)

Sen. Taylor Brown (R)

Sen. Bradley Hamlett (D)

Sen. Dan McGee (R)

Sen. Sharon Stewart-Peregoy (D)

Sen. Ryan Zinke (R)

Members Excused: Sen. Rick Laible, Chairman (R)

Sen. Bob Hawks (D)

Members Absent: None.

Staff Present: Casey Barrs, Legislative Branch

Nadine Spencer, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

### Committee Business Summary:

Hearing & Date Posted: None

Executive Action: SJ 4; SJ 8

#### EXECUTIVE ACTION ON SJ 4

00:00:35 Motion: SEN. ZINKE moved that SJ 4 DO PASS.

00:00:56 Motion: SEN. ZINKE moved that SJ 4 BE AMENDED.

EXHIBIT (eds14a01)

#### Discussion:

00:01:27	Sen.	Zinke
00:02:23	Sen.	Peregoy
00:02:38	Sen.	Brown
00:04:10	Sen.	McGee
00:06:46	Sen.	Brown
00:08:03	Sen.	McGee

- 00:10:40 <u>Vote</u>: MOTION CARRIED unanimously by voice vote with Sens. Laible and Hawks voting by proxy.
- 00:11:15 Motion: SEN. BROWN moved that SJ 4 DO PASS AS AMENDED.

## Discussion:

- 00:11:25 Sen. Branae
- 00:13:15 <u>Vote</u>: MOTION CARRIED 6-3 by roll call vote with Sens. Branae and Hamlett voting no and Sen. Hawks voting no by proxy and Sen. Laible voting aye by proxy.

# EXECUTIVE ACTION ON SJ 8 Continued from January 19, 2009

00:14:32 <u>Vote</u>: Sen. Ripley closed the vote previously taken January 19, 2009 on **SJ 8** reporting that Sen. Laible voted age by proxy thereby changing the final vote to 8-0.

SENATE COMMITTEE ON EDUCATION AND CULTURAL RESOURCES January 21, 2009 PAGE 3 of 3  $\,$ 

## ADJOURNMENT

Adjournment:	3:23 P.M				
			NADINE	SPENCER.	Secretary
ns				21 21.0 21. <b>,</b>	

Additional Exhibits:

EXHIBIT (eds14aad.pdf)